

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 226356

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ORIGIN EUR-25

INFO OCT-01 ISO-00 EB-11 TRSE-00 FRB-02 XMB-07 CIAE-00

INR-10 NSAE-00 RSC-01 /057 R

DRAFTED BY EUR/WE:EJBEIGEL:VE

APPROVED BY EUR/WE:RDV NE

FDIC - G.WEDEL (SUBSTANCE)

EB/IFD - G.BALABANIS

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R 160018Z NOV 73

FM SECSTATE WASHDC

TO AMEMBASSY BRUSSELS

AMEMBASSY LUXEMBOURG

INFO AMEMBASSY LONDON

AMCONSUL ZURICH

LIMITED OFFICIAL USE STATE 226356

E.O. 11652: N/A

TAGS: EFIN, LU, BE

SUBJ: FAILURE OF NATIONAL BANK OF SAN DIEGO

REF: BRUSSELS 6468 AND LUXEMBOURG 781

CENTRAL QUESTION VIS-A-VIS FOREIGN CREDITORS IS WHETHER THEIR LOANS WERE INTER-BANK LOANS OR LOANS THROUGH THE FAILED BANK TO OTHER ENTITIES FOR WHICH CROCKER WOULD NOT ASSUME RESPONSIBILITY. DELEGATION OF BRITISH BANKS MET WITH FDIC, AS RECEIVER, AND OTHER AGENCIES CONCERNED, ON NOVEMBER 9, AND OTHER FOREIGN BANKS HAVE ARRANGED MEETING FOR NEXT WEEK. FDIC IS CONTINUING TO EXAMINE ALL EVIDENCE INCLUDING DOCUMENTATION IN HANDS OF FOREIGN BANKS. REFTELS ARE BEING PROVIDED FDIC AND NEXT WEEK WE EXPECT HAVE SOME FURTHER INFORMATION WHICH WILL BE PASSED PROMPTLY TO POSTS. RUSH

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS, BANKRUPTCIES
Control Number: n/a
Copy: SINGLE
Draft Date: 16 NOV 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: cunninfx
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973STATE226356
Document Source: CORE
Document Unique ID: 00
Drafter: EJBELGEL:VE
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19731128/aaaaauql.tel
Line Count: 51
Locator: TEXT ON-LINE
Office: ORIGIN EUR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: BRUSSELS 6468 AND LUXEMBOURG 781
Review Action: RELEASED, APPROVED
Review Authority: cunninfx
Review Comment: n/a
Review Content Flags:
Review Date: 06 SEP 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <06-Sep-2001 by rowellE0>; APPROVED <03-Oct-2001 by cunninfx>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FAILURE OF NATIONAL BANK OF SAN DIEGO
TAGS: EFIN, LU, BE, UNITED STATES NATIONAL BANK
To: BRUSSELS LUXEMBOURG
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005